

11/13/09

2A Agency

MINUTES OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SANTA CLARA FOR MEETING
HELD ON TUESDAY EVENING, DECEMBER 2, 2008

The Redevelopment Agency of the City of Santa Clara met at 5:00 pm, on the above-mentioned date, for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

The Agency then met at 9:45 pm for the scheduled regular meeting in the City Hall Council Chambers.

Present: Agency Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

3.B MOTION was made by Caserta, seconded and unanimously carried, that, per the Assistant City Manager (11/25/08), the Agency **approve**, and authorize the Executive Director to execute, Amendment No. 1 to the consulting contract with Keyser Marston Associates, Inc., in the amount of \$100,000 for a total contract not to exceed amount of \$250,000, for fiscal and economic analysis to assist staff in the San Francisco 49ers stadium Term Sheet negotiations.

3.C MOTION was made by Caserta, seconded and unanimously carried, that, per the Senior Staff Aide (11/25/08) and Executive Assistant to the Mayor and City Council (12/02/08), the Agency **note and file** all correspondence received regarding the proposed San Francisco 49ers stadium.

4.A MOTION was made by Moore, seconded and unanimously carried, that, per the Director of Public Works/City Engineer (11/26/08), the Agency **note and file** the Informational Memo entitled, "Approval of Plans and Specifications for the San Tomas Aquino/Saratoga Creek Trail - Reach 4 (CE 07-08-02)".

7.A The Agency General Counsel stated that the Agency held earlier in the evening at 5:00 pm a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment) and there was no reportable action.

MOTION was made by Caserta, seconded and unanimously carried, that, per the Agency General Counsel, the Agency set December 8, 2008 at 6:30 pm for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment) and set December 9, 2008 at 5:00 pm for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment)

8.A MOTION was made by Caserta, seconded and unanimously carried, that there being no further business, the meeting was adjourned at 9:47 pm to Monday evening, December 8, 2008 at 6:30 pm for a Closed Session in the Council Conference Room and to Tuesday evening, December 9, 2008 at 5:00 pm for a Closed Session in the Council Conference Room and to 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
Secretary

APPROVE: _____
Chairperson